

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

November 07, 2002

PAGE #

TIME

1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

- 3.1.1 Minutes of October 03, 2002
Attachment

01

(5 Minutes)

3.2 Receive and File

- 3.2.1 Growth Visioning Subcommittee
Minutes for August 29, 2002
Attachment

06

- 3.2.2 Legislative Position Summary
Attachment

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- 3.2.3 2002 Annual Regional Housing
Summit – December 13 at
Wilshire Grand Hotel
Attachment

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4.0	<u>ACTION ITEMS</u>		
4.1	<u>Income Equity/Housing Affordability Task Force Report (Continued from September 5th Meeting) & Workshop Attachment</u>	Jacob Lieb Senior Regional Planner	19 (60 Minutes)
	<p>The Committee, which began its discussion of the Task Force Report on September 5, will hold a Workshop on Income Equity and housing costs disparity issues.</p> <p>Recommended Actions:</p> <p>1) Receive the report and findings of the Income Equity/Housing Affordability Task Force in concept, and acknowledge the completion of its charge.</p> <p>2) Recommend the Regional Council direct CEHD and staff to hold a regional public hearing and workshop on the housing policy allocation framework for addressing Income Equity issues in the future.</p>		
42.	<u>State Budget FY '02-'03: Status of Funding for State Mandated Regional Housing Needs Assessment (RHNA) Program Attachment</u>	Alfredo B. Gonzalez Senior Gov't. Affairs Officer	58 (15 Minutes)
	<p>The State budget has only one thousand dollars designated for reimbursement on all state mandated programs.</p> <p>Recommended Actions: 1) Initiate a legislative effort with the subregions and CALCOG to assure full RHNA reimbursement. 2) Hold a Regional Public Hearing and Workshop on Regional Income Equity Issues; scheduling to be contingent on ability to achieve full reimbursement of costs.</p>		

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| 5.0 <u>INFORMATION ITEMS</u> | | |
| 5.1 <u>S.2522 (Bingaman) and H.R. 4847 (Reyes)</u>
<u>Southwest Regional Border Authority Act</u>
<u>Attachment</u> | Alfredo B. Gonzalez 61
Senior Gov't. Affairs Officer | (5 Minutes) |
| <p>S.2252 introduced by Senator Bingaman (NM) and H.R. 4847 introduced by Representative Reyes (TX) both entitled the Southwest Regional Border Authority Act, seek to establish a border authority that will develop plans and programs for economic development along the Southwest border.</p> | | |
| 5.2 <u>Growth Visioning Subcommittee Report</u> | Councilmember Perry, Vice-Chair
City of Brea | (10 Minutes) |
| 6.0 <u>THE CHAIR'S REPORT</u> | Mayor Alexander
City of Rancho Cucamonga | |
| 7.0 <u>STAFF REPORT ANNOUNCEMENTS</u> | Lynn Harris
Mgr. Community Development | |
| 8.0 <u>COMMENT PERIOD</u> | | |
| <p>Any Committee members, or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.</p> | | |
| 9.0 <u>ADJOURNMENT</u> | | |
| <p>The next Community, Economic & Human Development Committee is scheduled for Thursday, December 5, 2002 at Ontario Convention Center.</p> | | |